AGENDA

National Collegiate Athletic Association
Division I Men’s Lacrosse Committee Annual Meeting

NCAA National Office
Indianapolis, Indiana

July 30-31, 2018

1. Opening remarks and review of meeting schedule.

2. Review of 2017 meeting minutes. [Supplement No. 1]

3. 2018 NCAA Division I Men’s Lacrosse Championship recap.
   a. Selection criteria. [Supplement No. 2]
      (1) Selection process.
      (2) RPI ranking quadrant ranges.
      (3) In-season public rankings.
      (4) Season ending results (last 5, last 10).
      (5) Opening round game match-ups.
   b. Preliminary rounds and sites.
      • Opening round site selection.
   c. Championship site.
      (1) Team hotels.
      (2) Team travel.
      (3) Awards presentation and postgame handshake discussion.
      (4) Banquet/reception discussion.
      (5) Practice field set-up (open or closed).
      (6) Practice time limit.
(7) Head table set-up.

(8) Locker room/bench assignments.

(9) Schedule.

d. Surveys. [Supplement No. 3]

e. Financials. [Supplement No. 4]

4. ESPN discussion. (Natalie Steger)

  a. 2018 television ratings. [Supplement No. 5]

  b. Future coverage.

  c. Schedule of games (preliminary and quarterfinal game dates).

  d. Technology enhancements.

  e. TV talent.

  f. In-season rankings reveal.

5. Ticketing/marketing discussion. (Jared Kramer/Tricia Krummen)

  a. Team blocks.

  b. Student tickets.

  c. Loyalty rewards program.


6. Social media. [Supplement No. 6]

7. Regional advisory committee. [Supplement No. 7]

  a. Review process.

  b. Review term expirations.
c. Determine future call schedule.

d. Site rep responsibilities.

8. Joint teleconference with Division II and III Men’s Lacrosse Committees.

9. Rules discussion. (Ty Halpin/Willie Scroggs)
   - Report. [Supplement No. 8]

10. Officiating. (Tom Abbott)
   a. National coordinator of officials’ report. [Supplement No. 9]
   b. Selection and assignment process.
   c. Evaluation of post season officials.
   d. Recruitment, training, retention plan.

11. Automatic-qualifying conferences. [Supplement No. 10]
   - Approval of 2019 AQ conferences.

12. Tournament format.
   a. Last date for countable regular season games.
   b. Opening round format.
   c. Travel policy limitations.

13. Division I Competition Oversight Committee proposed legislation. [Supplement No. 11]

   a. Championship attendance trends. [Supplement No. 12]
   b. Performance research reports. [Supplement No. 13 – to be distributed at a later date]
15. 2019 annual meeting dates.

16. Other business.

17. Adjournment.